

## WATER COMMITTEE MINUTES

AUGUST 29, 2006 – 3:15 P.M.

Present: Chairman Callanan; Supervisors Connors, Daly, A. Johnson, Sausville, Thompson, Wood, Yepsen, Keyrouze, Richardson, DeCerce, Gutheil and Raymond; David Wickerham, County Administrator; Rob Ostapczik, Malcolm Pirnie; Mark Rider, County Attorney; Jim Carminucci, Lemery Greisler; John “Jasper” Nolan, Saratoga County Chairman; Andrea DiDomenico, Co. Attorney; Press.

Chairman Callanan called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Wood, seconded by Ms. Daly the minutes of the August 4, 2006 meeting were approved unanimously.**

Mr. Callanan said a letter was received from Malcolm Pirnie regarding the electrical service going into the water treatment plant in Moreau. Originally, National Grid indicated that they would like to see a 34.5 (kv) of service for the plant. They now have identified that if the county were to provide 13.2 (kv) to the plant, that would be enough to carry through the second phase of the construction, which would increase the capacity of the plant to 20 million gallons per day. The calculated savings would be up to \$1 million if these changes were made. Malcolm Pirnie has proposed an additional cost of \$10,000 to change the plans, he said.

**A motion was made by Ms. Daly, seconded by Mr. Connors to authorize an additional \$10,000 for Malcolm Pirnie to make the necessary changes to the electric line requirement plans for the water treatment plant. Unanimous.**

**On a motion made by Mr. Johnson, seconded by Mr. Sausville the meeting was adjourned.**

Respectfully submitted,

Chris Sansom